

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA**

AGENDA FOR:

**REDEVELOPMENT AGENCY MEETING
TUESDAY, OCTOBER 21, 2003, AT 10:00 A.M.
Council Chambers
202 C Street, San Diego, CA 92101**

Roll Call

Non-Agenda Comment: Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Request to speak should be submitted in writing to the Chair or City Clerk at the time of the meeting. Pursuant to the Brown Act, no discussion or action shall be taken by the Agency.

Internet Access: www.sandiego.gov/redevelopment-agency

1. **Approval of the Minutes of:**

September 30, 2003

Adoption

2. **Morena Boulevard Façade Improvement Project – North Bay (District 6)**

(RA 2004-43)

The Redevelopment Agency of the City of San Diego authorizing the appropriation and expenditure of \$100,000 of Series 2000 North Bay Bonds proceeds for the Morena Boulevard Façade Improvements Project which is coordinated with the City's Storefront Improvement Program and authorizing the appropriation and expenditure of \$50,000 of Series 2000 North Bay Bond proceeds for future façade improvement project within the Greater Morena Corridor of the North Bay Project Area.

Redevelopment Agency.

Staff: Kim Gerhard 533-5369

Atty: Sung Phillips

Auditor Certificate Number:

Adoption

3. **Public Parking Facility-North Park (District 3).**

(RA 2004-40)

Directing the Executive Director to discontinue negotiations with Five Star Parking and initiate negotiations with Bud Fischer for the financing and development of a parking facility in the community of North Park providing approximately 400 parking spaces in the immediate vicinity of the North Park Theatre.

See Redevelopment Agency Report no. RA-03-33, dated October 15, 2003.

Staff: Tom Romstad 533-5284

James Davies 533-5373

Atty: Elisa Cusato

4. **Findings of Benefit for Affordable Housing Notice of Funding Availability (NOFA) Consultant Services. (City-wide).**

(RA 2004-38)

Make Findings of Benefit for use of Low and Moderate Income Housing Funds for NOFA consultant costs incurred prior to project approval.

See Redevelopment Agency Report no. RA-03-32, and City Manager Report no. CMR-03-199, dated October 14, 2003.

Council Companion Item No. 335

Staff: James Davies 533-5373

Cathy Mahmud 533-5370

Atty: Elisa Cusato

5. **FY 2003 Audited Financial Statements-Pertaining to CCDC Operations. (District 2).**

(RA 2004-35)

Approving the Fiscal Year 2003-2004 Audited Financial Statements pertaining to the operations of the Centre City Development Corporation.

See Centre City Development Corporation Report no. CCDC-03-29, dated October 8, 2003.

Staff: Frank Alessi 533-7130

Atty: Douglas Humphreys

Adoption

6. **Lyceum Theatre-Request to Bid Mechanical and Electrical System Improvements. (District 2).**

(RA 2004-39)

Authorizing the corporation on behalf of the agency, to advertise and receive bids for the mechanical & electrical system improvements for the Lyceum Theatre; awarding the contract to the lowest responsible bidder, provided bids are within the established budget, and that all other requirements are met; and administering said contract.

See Centre City Development Corporation Report no. CCDC-03-29, dated October 15, 2003

Staff: Gerard Selby 533-7136

Atty: Douglas Humphreys

Auditor Certificate Number: AC2400382

7. **Replacement Housing Plan for the Lillian Place Affordable Housing Project. (District 2).**

(RA 2004-42)

Approving the Replacement Housing Plan related to the Proposed Lillian Place Affordable Housing Project.

See Centre City Development Corporation Report no. CCDC-03-30, dated October 15, 2003

Staff: Jeff Zinner 533-7122

Atty: Sung Phillips

Joint Public Hearing

8. Fourth Amendment to the Central Imperial Redevelopment Plan. District 4).

(RA 2004-29)

Subitem A Approving the Proposed Fourth Amendment to the Redevelopment Plan for the Central Imperial Redevelopment Project, approving the accompanying Report to the City Council, and authorizing submission of the Proposed Fourth Amendment to the Redevelopment Plan and the Report to the Council of the City of San Diego.

(RA 2004-30)

Subitem B The Redevelopment Agency of the City of San Diego certifying that the Agency has reviewed and considered information contained in the Environmental Secondary Study for the proposed Fourth Amendment to the Central Imperial Redevelopment Plan; and making certain findings and determinations regarding environmental impacts of the action.

(RA 2004-33 Cor. Copy)

Subitem C The Redevelopment Agency of the City of San Diego consenting to a joint public hearing on the Proposed Fourth Amendment to the Redevelopment Plan for the Central Imperial Redevelopment Project; authorizing the establishment of a date, time and place for the hearing; and authorizing publication and mailing of notice of the joint public hearing.

See Southeastern Economic Development Corporation Report no. SEDC-03-006, dated October 15, 2003.

Council Companion Item No. S-601

Staff: Carolyn Smith 527-7345

Atty: Elisa Cusato